



# DEPARTMENT OF PUBLIC SOCIAL SERVICES

## WELFARE FRAUD PREVENTION & INVESTIGATIONS SECTION

Number:  
03-27

Date:  
December 8, 2003

### Administrative Memorandum

**SUBJECT: MAPPER CODE M1 - POSITIVE - NON-PRODUCTIVE**

**REFERENCE: WFP&I ADMINISTRATIVE MEMORANDUM 03-25, 10/27/03**

**CANCELS:**

**FILE IN: WFP&I Handbook**

**SPECIAL ATTENTION: All Investigative Staff**

### PURPOSE

This Administrative Memorandum releases procedures for using MAPPER Code M1 - Positive Non-Productive. The Disposition Detail field on the LEADER Fraud Disposition Activity screen will also be modified to include Positive Non-Productive in the list of reasons for closing an investigation.

### POLICY

This code is to be used when the Eligibility Worker has established a Household/Participant Error on LEADER and the participant completed a PA 853, Affidavit, admitting the allegation of welfare fraud. However, based on the amount of the overpayment, the Welfare Fraud Investigator (WFI) with the approval of the Supervisor has determined that it would be non-productive to continue the investigation.

### PROCEDURES

The WFI shall carefully review all IFDS/IEVS referrals to determine if further investigation would be productive. Upon determination that the referral meets the criteria outlined in Administrative Memorandum 03-25, 10/27/2003, the WFI shall complete the steps outlined in Administrative Memorandum 03-25, Section B, 3, a.1 and close the investigation as Positive - Non-Productive with no further investigative activity.

Please direct questions regarding this memo to your immediate supervisor.

  
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Luther Evans, Director  
Welfare Fraud Prevention & Investigations Section

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### Attachments

c: Deputy Directors  
Chief Clerk